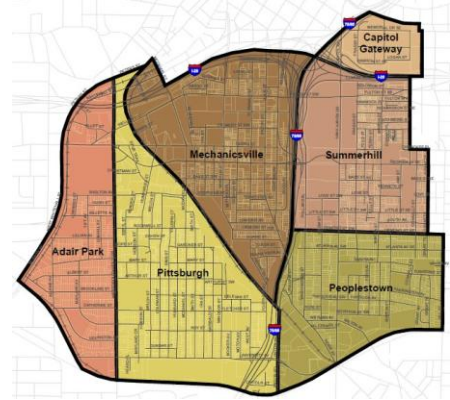


MEETING AGENDA

NEIGHBORHOOD PLANNING UNIT – V

DATE: Tuesday November 12, 2013
TIME: 7:00 P.M. – 9:00P.M.
LOCATION: Georgia Hill Center
 250 Georgia Ave RM 316
 Atlanta, Georgia 30312

Summerhill



INFORMATION CONTACTS:

Micah Rowland, Chair 404-418-8301 mrowland@npu-v.org
 Chandra Harper-Gallashaw, Vice-Chair gashaw42@gmail.com
 Clemmie Jenkins, Recording Secretary clemmiejazz@yahoo.com
 Charletta Wilson Jacks, Planning Director (404) 330-6145 cjacks@atlantaga.gov
 Christian Olteanu, Planner (404) 330-6961 colteanu@atlantaga.gov
 Miltresa McMichael, NPU-Coordinator (404) 330-6899 mmcmichael@atlantaga.gov

Call for Meeting information: (678) 539-0044 (information only this is not a 2-way line)

Meetings Start Promptly at 7:00 pm

AGENDA

- Invocation (1 minute): Chaplain Betty Butler
- Approval of Minutes (2 minutes)
- Neighborhood/Committee/Community Reports (15 minutes with request for support letters)
- Roll Calls (1-2 minutes)
- Planner's Report – Christian Olteanu, City Planner
- Judge Robert McBurney – 10 mins
- Chair's Report (10 minutes)
 - *Beltline TADAC – November 26th*
 4:00 PM - 6:00 PM ABI 86 Pryor Street, Suite 200 Atlanta, GA 30303
 Needs Assessment for Public Safety in Schools
- **Matters For Voting**

LICENSE REVIEW BOARD				
Name of Applicant	Type of Business	Name of Business	Property Address	Request
Saleem ALJ	Gas Station	Azan Properties	634 Whitehall Street	Change of Ownership

Matters For Voting				
Name of Applicant	Type of Business	Name of Business	Property Address	Request
	Store	Family Dollar		
Ordinance for Parking		City of Atlanta District 4	Parking Lots During Braves	

- City of Atlanta Department Reports (Limit presentations to 3 minutes each)
 - Atlanta Police Zone 3 (Combined with District Attorney Report): Major Cavendar - BCavender@atlantaga.gov
 - Code Enforcement - Kelsey Turner (404) 330-6190 ext 5170 fax: (404) 658-7084 coderequests@atlantaga.gov
 - Atlanta Fire Department
 - Fulton County District Attorney (combined with APD report): Claire Farley - Claire.Farley@fultoncountygga.gov
 - Watershed Management – Melvin Wynns
 - Public Works – (404) 330-6333 publicworks@atlantaga.gov . Gwendolyn Callaway Ambassador

MEETING AGENDA

NEIGHBORHOOD PLANNING UNIT – V

- Department of Parks and Recreation
- Elected Officials' Remarks (5minutes) combined presentation and reports with questions
- Program Announcements
- Old Business
- New Business
- Public Notice

Matters For Voting				
Officer Elections		Damarius McDonald, Clemmie Jenkins Chandra Thomas, Suzanne Mitchell – Nominating Committee		Members must have attended 4 regular meeting to vote for officers please see bylaws

NPU-V Committee Cluster #1 - Planning and Neighborhood Development
Land Use, Zoning, Building & Permits - Economic Development Community Development - Historic Preservation
NPU-V Committee Cluster #2 - Human Capital
Human Services - Education (Ad-Hoc) - Public Safety

- Adjournment: Chaplain Betty Butler

NPU-V officer voting info please see bylaws : SECTION 2. RIGHTS AND RESPONSIBILITIES

D. Voting Rights

2. Voting during the election of officers is restricted to those members who have attended at least four (4) regular monthly meetings during the calendar year, as recorded by the Recording Secretary, based on meeting sign-in sheets. For the purpose of determining eligibility, and only for said purpose, the calendar year shall begin September 1 and end August 31 for a 12-month period.

SECTION 3. QUORUM

Official business of NPU-V shall not be conducted at any regular or special meeting of NPU-V unless a quorum has been established. A quorum shall consider to be established at any point during the meeting voting eligible members are present.

SECTION 1. NUMBER AND COMPOSITION

NPU-V officers shall be a President, a Vice President, a Corresponding Secretary, a Recording Secretary, a Treasurer, a Parliamentarian and a Chaplain, with duties as described elsewhere in these Bylaws. The composition of the officers shall be such that, to the greatest extent possible, each of the neighborhoods of NPU-V shall be represented. However, The President, Recording Secretary and Treasurer shall not come from the same neighborhood.

SECTION 2. QUALIFICATIONS

In addition to any requirements stated elsewhere in these Bylaws, candidates for any Office of NPU-V shall be individuals who have had their primary residence within the geographic boundaries of NPU-V for at least twenty-four (24) months immediately prior to their nomination and who have been in attendance, as evidenced by the sign-in sheets in NPU-V regular monthly meetings for at least nine (9) months (between August 31st of the previous year to September 1st of the current year) prior to their nomination. All officers are encouraged to attend NPU training provided by the Department of Planning and Community development or APAB. Members nominated and/or elected President and Vice President are

MEETING AGENDA

NEIGHBORHOOD PLANNING UNIT – V

expected to have served for at least one (1) year in any NPU-V officer position before serving as President or Vice President of NPU-V.